



THE CITY OF SAN DIEGO

MINUTES

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE (COMMISSION) PUBLIC ART COMMITTEE (PAC)

Executive Complex Building, West Wing
5th Floor, Large Conference Room
1010 2nd Avenue, San Diego, CA 92101
Thursday, October 4, 2007

PAC Members Present

Randy Robbins
Kim Emerson
Victoria Reed
David Raphael Singer
Michael Krichman
Hector Perez
Mary Beebe

PAC Members Absent

Robert Gleason
Stephanie Hanor

Commission Staff Present

Dana Springs
Christine Jones

PAC Ex Officio Members Present

Kim Duclou
Lucy Contreras
Phil Bona
Bobbi Salvini
Alissa Gabriel
Maria Cunningham for Nazie Mansury
Yvonne Wise for Catherine Sass

PAC Ex Officio Members Absent

Lea Orianne
Mary Ann Tilotta
Michael Marks
Brent Lindberg
Alex Garcia
Theresa Millette

I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS

The Public Art Committee (PAC) meeting was called to order by Randy Robbins at 1:05 p.m.

Robbins introduced Lucy Contreras, Assistant Planner at Centre City Development Corporation (CCDC) and Phil Bona, Assistant Vice President - Architecture and Planning at CCDC. Bona and Contreras are sharing the responsibility of filling CCDC's ex officio seat on the Public Art Committee (PAC).

Robbins announced that the Mayor has sent a letter to the Chair of the Board of Port Commissioners and requested that Courtney Coyle be appointed to the Port of San Diego's

(Port's) Public Art Committee as the City of San Diego's representative. Her appointment is not final until the Board of Port Commissioners votes in approval. Coyle's appointment is scheduled to be reviewed by the Board of Port Commissioners at their regular meeting on November 13.

Robbins announced that the Port's public art workshop for the Board of Port Commissioners has been scheduled for November 13, time and location to be determined. This is public meeting and Robbins encouraged PAC members to attend.

Robbins announced that the Commission for Arts and Culture (Commission) will contribute \$5,300 to the Port to pay for the engineering required for the installation of the Magdalena Abakanowicz and the Dennis Oppenheim pieces.

Robbins announced that the sculpture titled "Our Lady of Shoes" has been moved from the Commission's lobby to the first floor of the City Administration Building. This sculpture was acquired as a gift from a Sister City and, therefore, has been transferred to care of the City Clerk.

II. NON-AGENDA PUBLIC COMMENT

None.

III. ACTION –APPROVAL OF THE MINUTES

David Raphael Singer made a motion to approve the September 6, 2007 minutes. **Mary Beebe seconded the motion.** The vote was 7-0-0.

IV. STAFF ANNOUNCEMENTS

- A. **North Embarcadero Visionary Plan - Partnership with Port of San Diego and Centre City Development Corporation** – Dana Springs announced that the design team under contract with CCDC for NEVP Phase I will hold a second charrette to validate the NEVP schematic design and determine how to make design shifts, if necessary, on October 11. Pae White's contract is with CCDC staff for review.
- B. **North University Branch Library and Nobel Recreation Center** – Christine Jones announced that the VIP reception and the Grand Opening and Ribbon Cutting Ceremony took place on September 17 and September 19, respectively. Jones showed images of artist Blue McRight's artworks installed at the site.
- C. **Fire Station 47** – Jones showed images of artist Barbara Grygutis' recently installed artwork. The grand opening ceremony is tentatively planned for December.
- D. **Public Art Program Consultant Interviews** – Springs announced that interviews for the Public Art Program Consultant will be administered by the City's Purchasing and Contracting Department and will be conducted on October 8. The consultant's scope of work includes the development of guidelines for the expenditure of Civic Enhancement Fund monies, a handbook for artists contracting with the City, and a handbook for artist selection panel facilitators and panelists.

V. REVISIONS TO THE GENERAL PLAN

Springs inquired as to whether the PAC had any suggested revisions regarding the City's latest version of the *General Plan*. When there were none, she announced that PAC members have until October 16 to submit comments.

VI. REVISIONS TO COUNCIL POLICY 100-02 CITY RECEIPT OF DONATIONS

Springs announced that the draft revised policy not related to the Commission's section on artworks have been revised to include the City Clerk's section on "artifacts" and the Director of Major Gifts and Philanthropy Planning's sections on donations other than artworks. The PAC and Commission previously approved, in concept, the Commission's section on donations of artwork.

VII. ACTION – 2008 PAC MEMBER RECOMMENDATIONS

Springs announced that a subcommittee consisting of Randy Robbins, Victoria Reed and David Raphael Singer reviewed the 2008 PAC membership nominations and recommended that Tina Yapelli, Petar Perisic, Constance White, Anne Marie Purkey Levine and Roman de Salvo be recommended to the Commission for appointment to the PAC for terms beginning in 2008. The subcommittee also recommended that Mathieu Gregoire and Vernon Franck be recommended as first and second alternates, respectively. PAC members discussed the subcommittee's recommendations. **Hector Perez made a motion** to recommend to the Commission that Tina Yapelli, Petar Perisic, Anne Marie Purkey Levine, Roman de Salvo and Mathieu Gregoire be appointed to the PAC for terms beginning in 2008, while Constance White should be given an ex officio seat on the PAC and Vernon Franck should be approved as the first and only alternate. **Kim Emerson seconded the motion.** The vote was 7-0-0.

VIII. STATE OF THE PUBLIC ART PROGRAM: ROUND TABLE DISCUSSION PART 1

Robbins asked the PAC members to brainstorm ideas and suggestions on how to strengthen the Public Art Program. A list of the ideas and suggestions discussed by the PAC will be compiled and presented for further brainstorming and prioritizing at Round Table Discussion Part 2 in either November or December.

IX. OTHER BUSINESS

The next meeting of the PAC is scheduled for Thursday, November 1. The meeting will take place at noon in the Commission's new office located in the Civic Center Plaza building, located at 1200 Third Ave., Ste. 924.

VIII. ADJOURN

The meeting adjourned at 1:30 p.m.